

Merchantville, NJ July 9, 2012

A Caucus meeting of Borough Council was held at 7:00 PM, Monday, July 9, 2012. Mayor North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fields, Volkert, Brennan. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC:

Monica Sohler, 5 Clifton Avenue-the ordinance to increase amount for bike path, does this increase the amount of grants ?

Bill Walker, 23 W. Cedar- Would like an update on the Verizon agreement for the Observer, we are waiting for Verizon to sign.

ENGINEER REPORT: Report attached.

Mrs. Fields reported that new fees for the Community Center are in effect but we did not anticipate costs if renters did not clean up after themselves. Should we add the \$60.00 clean up fee or take from the security fees? Mr. Brennan suggested that we take from the security deposit and asked to have Tim look at the contract. We should consider purchasing a camera for Dawn to record the events that require clean up.

DISCUSSION ITEMS:

Discussion-Street closing for block party on St. James Place – cost for Police ?

Discussion-Reserve Police Officer Dan Mulhern.

Discussion-View drawings for the proposed improvements for Borough Public Properties.

Discussion-Federal Credit Union for Borough Employees-Resolution.

Resolutions for agenda-the following are business resolutions that will be included on the agenda:

Accepting Audit
Year 34 CDBG Grant Agreement
SAGE Grant for DOT

Ordinances for introduction

Ordinances for Public Hearing and Adoption-

Amend Chapter 86 Vehicles and Traffic
Amend Ordinance for Bike path
MPWC Bond Anticipation Notes

MOTION TO ADJOURN:

On the motion of Mrs. Brennan and second of Mrs. Fields, the meeting was adjourned at 7:15 PM.

DENISE BROUSE
BOROUGH CLERK